

CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, AUGUST 19, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, August 19, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Warner and Sieglock (Mayor Pro Tempore)

Absent: Council Members - Pennino (Mayor)

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Ronsko, Electric Utility Director Vallow, City Attorney Hays, and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)


1. Modification of Septic Tank Waste Dumping Fees
2. Electric Utility Update
3. Closed Session
 - a) Labor Relations - United Firefighters of Lodi (UFL).
Negotiator: Human Resources Director Joanne Narloch
(Gov. Code §54957.6) - **No Need for this Closed Session**
 - b) Electric Utility - Easement Acquisition Conference with Legal Counsel - Consider Initiation of Litigation Pursuant to Subdivision (c) of Government Code §54956.9; One Potential Case
4. Return to Open Session / Disclosure of Action

No formal action taken in this matter.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:05 a.m.

ATTEST:


Alice M. Reimche
City Clerk